

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 11, 2009, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT AND ROBERT L. PROUD, VICE PRESIDENT. COMMISSIONER R. SCOTT CROSWELL III JOINED SESSION SHORTLY THEREAFTER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 35-09/PAYMENT OF BILLS...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **35-09** resolving to approve payment to vendors in the revised total amount of \$2,882,809.63 as set forth in the General Ledger Distribution Report(s) presented by the County Auditor 03/09/09, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Croswell, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 36-09/PAYMENT OF BILLS...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **36-09** resolving to approve payment to vendors included on the General Ledger Distribution Report(s) presented by the County Auditor 03/09/09 as reflected in the General Ledger Distribution Excerpt Report in the amount of \$13,500.00 and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Croswell, Abstained.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 37-09/PAYMENT OF BILLS...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **37-09** resolving to approve payment to vendors included on the General Ledger Distribution Report(s) presented by the County Auditor 03/09/09 as reflected in the General Ledger Distribution Excerpt Report in the amount of \$39.93 and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Abstained.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/DIVISION OF CHILD SUPPORT ENFORCEMENT....IV-D SERVICE CONTRACT WITH THE CLERMONT COUNTY PROSECUTING ATTORNEY FOR THE PURCHASE OF SERVICES FOR SAME...09-0302-002...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a IV-D Service Contract by and between the Department of Job and Family Services/Division of Child Support Enforcement and the Clermont County Prosecuting Attorney, 123 North Third Street, Batavia, Ohio 45103, for the purchase of services relative to child support enforcement, including legal services for criminal non-support cases, at the rate of \$78.15 per hour/unit, for a total of 1,280 hours/units, at a total cost not to exceed \$100,032.00, for the period of 01/01/09 through 12/31/09, pursuant to the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... PROFESSIONAL SERVICES AGREEMENT WITH THE BOARD OF HEALTH OF THE CLERMONT COUNTY GENERAL HEALTH DISTRICT FOR ADMINISTRATION OF THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2008...09-0227-002...EXECUTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to execute a Professional Services Agreement by and between the Board of Clermont County Commissioners and the Board of Health of the Clermont County General Health District, 2275 Bauer Road, Batavia, Ohio 45103 to administer the Septic System Rehabilitation Financing Program, in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2008, which was funded in the amount of \$125,000.00, with compensation for the administration therefore not to exceed \$5,000.00, effective 03/01/09 through 12/31/09, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: OFFICE OF ECONOMIC DEVELOPMENT...APPLICATION HOSTING SERVICES AGREEMENT WITH GIS PLANNING, INC. FOR THE USE OF A WEB-BASED GEOGRAPHIC INFORMATION SYSTEM FOR BUSINESS ATTRACTION AND RETENTION SERVICES IN CLERMONT COUNTY...09-0227-004...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Office of Economic Development, with the concurrence of Scot Lahrmer, Assistant County Administrator, to execute an Application Hosting Services Agreement by and between the County of Clermont, Ohio, and GIS Planning, Inc., 330 Townsend Street, Suite 207, San Francisco, California, 94107, for the use of a web-based geographic information system to provide a property database and demographic mapping system for business attraction and retention services in Clermont County, in the amount of \$14,400.00, effective 03/11/09 through 03/10/10, pursuant to the terms and conditions set forth therein and in compliance with section 307.07 (B)(2) of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: CLERMONT COUNTY SEWER DISTRICT...CONTRACT FOR PROFESSIONAL SERVICES WITH THELEN ASSOCIATES, INC. FOR PROJECT NUMBER 621-0030 RELATIVE TO THE TEALTOWN/SUGAR CAMP TRANSMISSION MAIN PROJECT LOCATED IN UNION AND MIAMI TOWNSHIPS...09-0224-003...EXECUTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Thelen Associates, Inc., 1780 Carillon Boulevard., Cincinnati, Ohio 45240-2795 for geotechnical evaluation services for Project Number 621-0030 relative to the Tealtown/Sugar Camp Transmission Main Project located in Union and Miami Townships, for a total amount not to exceed \$7,403.38, with said services to be completed within 60 calendar days upon Company's receipt of the signed Contract and Notice to Proceed, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: CLERMONT COUNTY SEWER DISTRICT...GRANT OF WATER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 621-0030 RELATIVE TO THE TEALTOWN/SUGAR CAMP TRANSMISSION MAIN PROJECT LOCATED IN MIAMI AND UNION TOWNSHIPS....09-0227-001...ACCEPTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Carole S. Schulze, Program Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the following Grants of Water Easements with Rights of Re-entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling water utility lines and all incidental appurtenances required for the transportation of water in, on, under, and across the properties of the Grantors for Project Number 621-0030 relative to the Tealtown/Sugar Camp Transmission Main Project located in Miami and Union Townships, and to authorize the County Auditor to remit payments to the Grantors in the amounts as outlined below and as indicated on the Settlement Sheets attached thereto as compensation for the Permanent Easements and Rights-of-Way granted thereby and/or Repairs relative thereto and to remit payment payable to J. Robert

True, County Treasurer, in the amount of \$80.00 for the recording fees required relative thereto:

GRANTOR	PARCEL NUMBER	COMPENSATION
Board of Trustees of Miami Township 6101 Meijer Drive Milford, Ohio 45150 Property Location: US 50/Miami Township	19-24-08E-006	Perm \$3,567.00
Lacey Eileen Morehouse and Moriah Morehouse 1209 Binning Road Milford, Ohio 45150 Property Location: Binning Road/Union Township	40-31-08A-020P	Perm \$ 420.00 Repairs \$1,000.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBER 38-09/RESOLUTION ACCEPTING, APPROVING AND RATIFYING DETAILED PLANS, SPECIFICATIONS, ESTIMATES OF COST AND FINANCING, AND TENTATIVE ASSESSMENTS FOR PROJECT NUMBER 651-0036 RELATIVE TO THE BENTON ROAD AND ST. JOSEPH DRIVE SEWER PETITION PROJECT SITUATED WITHIN BATAVIA TOWNSHIP...09-0302-001...ADOPTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Matt Smith, P.E., P.S., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to adopt Resolution Number **38-09** accepting, approving and ratifying the detailed plans, specifications, estimates of cost and financing, and tentative assessments for proposed improvements to the County Wastewater System within the Clermont County Sewer District as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 651-0036 and described as the construction of the Benton Road and St. Joseph Drive Sewer Petition Project situated within Batavia Township, and determining that special assessments are to be levied and collected to pay a portion of the costs of the project in the form of a Basic Benefit Assessment and an Improvement Assessment as outlined in Exhibit B, attached thereto and made a part thereof, or General Obligation Bonds or Notes issued in anticipation thereof, and a portion of the costs paid as a contribution by the Clermont County Sewer District’s Wastewater System Capital Improvement Fund, and/or any other funds that may be made available, including the American Recovery and Reinvestment Tax Act of 2009 (ARRTA) funds, if awarded, and further authorizing the Clermont County Sewer District to send notice to owners of property affected by said Project whose property is classified on the County Auditor’s list as being in a conservation program, agriculturally used, or in current agricultural use valuation (CAUV) taxation and may or may not be located within a designated Agricultural District, of which all of the aforesaid shall be filed in the Office of the County Sanitary Engineer where the same shall be open to the inspection of all persons interested therein, pursuant to Section 6117.06 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: CLERMONT COUNTY JUVENILE COURT...RENEWAL OF AGREEMENT WITH NEOPOST INC. FOR THE RENTAL OF A NEOPOST DIGITAL POSTAGE METER, AS WELL AS, ON-LINE AND MAINTENANCE SERVICES RELATIVE THERETO...07-0223-004...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Judge Stephanie Wyler, Clermont County Juvenile Court, with the concurrence of David L. Spinney, County Administrator, to approve the renewal of the Agreement by and between the County of Clermont, Ohio, and Neopost, Inc., P.O. Box 45800, San Francisco, California 94145-0800, previously ratified by the Board of County Commissioners on 03/01/07 and subsequently renewed on 04/16/08, for the rental of a Neopost digital postage meter in the amount of \$600.00, as well as, on-line and maintenance services relative thereto, in the amount of \$980.60, for a total amount not to exceed \$1,580.60, effective 03/14/09 through 03/13/10, pursuant to the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...WHISPERING TREES SUBDIVISION/SECTION III/BATAVIA TOWNSHIP...RELEASE OF PERFORMANCE BOND AS SURETY FOR SIDEWALKS FOR SAME...04-0903-005...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to release the Three Year Performance Bond for Sidewalks in the amount as follows for the following subdivision within Batavia Township:

Subdivision	Performance Bond for Sidewalks
Whispering Trees Subdivision Section III Batavia Township	\$32,570.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...SHAYLER CROSSING TWO SUBDIVISION/SECTION 4/BLOCK B/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2618 FOR THE REPLAT OF LOT NUMBERS 249 AND 250 WITHIN SAME...09-0227-006...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2618** for the replat of lots in the following subdivision within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Shayler Crossing Two Subdivision Section 4, Block B Replat of Lot Numbers 249 and 250 Union Township	629-2618	To create new Lot Numbers 287 and 288

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...H. G. STROHMENGER SUBDIVISION/GOSHEN TOWNSHIP...RECORD PLAT NUMBER 629-2619 FOR THE REPLAT OF LOT NUMBERS 68, 69, 70, AND 71 WITHIN SAME...09-0227-005...EXECUTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2619** for the replat of lots in the following subdivision within Goshen Township:

Subdivision	Record Plat Number	Reason for Replat
H. G. Strohmenger Subdivision Replat of Lot Numbers 68, 69, 70, and 71 Goshen Township	629-2619	To create new Lot Numbers 89 and 90

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...AWARD OF BID FOR PROJECT NUMBER BA-02-01 RELATIVE TO THE OLD SR 32 BRIDGE REPLACEMENT PROJECT LOCATED IN BATAVIA TOWNSHIP AND EXECUTION OF CONTRACT RELATIVE THERETO...08-1202-001...RATIFIED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to award the bid for Project Number BA-02-01 relative to the Old SR 32 Bridge Replacement Project located in Batavia Township, pursuant to the plans and specifications therefore, to D.G.M., Inc., 453 Salisbury Road, Beaver, Ohio 45613 for their lowest and best bid received therefore on 01/15/09, in the amount of \$1,591,514.90, and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...REQUEST TO INITIATE PROCEDURES TO CHANGE THE NAME OF A PORTION OF BEECHWOOD ROAD TO OLD BEECHWOOD ROAD LOCATED IN UNION TOWNSHIP AND AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING RELATIVE THERETO...09-0225-002...RATIFIED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to accept the request submitted by Craig Risner, Deputy Surveyor, for Patrick J. Manger, Clermont County Engineer, to initiate

procedures to change the name of a portion of Beechwood Road (C-8) to Old Beechwood Road located in Union Township, and to authorize the Clerk of the Board to place Notice of Public Hearing in the Clermont Sun for one week commencing on Thursday, March 19, 2009, designating the date, time, and location of the Public Hearing to be held thereon pursuant to and in compliance with Section 5541.04 of the Ohio Revised Code. Public Hearing to be held on **Wednesday, April 8, 2009, at 2:00 P.M. Local Time** in the Office of the Board of County Commissioners, Clermont County, Ohio, 101 East Main Street, Batavia, Ohio 45103-2960.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...REQUEST TO INITIATE PROCEDURES TO CHANGE THE NAME OF A PORTION OF CORNSTALK LANE TO BEECHWOOD ROAD LOCATED IN UNION TOWNSHIP AND AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING RELATIVE THERETO...09-0225-003...RATIFIED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to accept the request submitted by Craig Risner, Deputy Surveyor, for Patrick J. Manger, Clermont County Engineer, to initiate procedures to change the name of a portion of Cornstalk Lane (T-622) to Beechwood Road (C-8) located in Union Township, and to authorize the Clerk of the Board to place Notice of Public Hearing in the Clermont Sun for one week commencing on Thursday, March 19, 2009, designating the date, time, and location of the Public Hearing to be held thereon pursuant to and in compliance with Section 5541.04 of the Ohio Revised Code. Public Hearing to be held on **Wednesday, April 8, 2009, at 2:30 P.M. Local Time** in the Office of the Board of County Commissioners, Clermont County, Ohio, 101 East Main Street, Batavia, Ohio 45103-2960.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: HUMAN RESOURCES DEPARTMENT...AGREEMENT WITH BETHESDA HEALTHCARE, INC. (DBA CONCERN SERVICES) FOR THE PROVISION OF THE CONCERN EMPLOYEE ASSISTANCE PROGRAM AND WORKLIFE SERVICES FOR SAME...09-0226-001...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to authorize the Board of County Commissioners to execute an Agreement by and between the County of Clermont, Ohio, and Bethesda Healthcare, Inc. (dba Concern Services), 11121 Kenwood Road, Cincinnati, Ohio 45242 for the provision of the Concern Employee Assistance Program and Worklife Services, at the rate of \$14.79 per covered employee per year, for an estimated annual amount not to exceed \$19,522.80, effective 01/01/09 through 12/31/09, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN
PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR
REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE
THERETO...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Court of Common Pleas Patricia Schwartz DC# 08-1114-001	National Association for Court Management	\$125.00	04/01/09 through 03/31/10
Clermont County Court of Common Pleas Patricia Schwartz DC# 08-1114-001	Forum on the Advancement of Court Technology (FACT)	\$35.00	04/01/09 through 03/31/10
Clermont County Court of Common Pleas Judge W. Kenneth Zuk DC# 08-1114-001	Ohio Judicial Conference Ohio Common Pleas Judges Association Clermont County Bar Association	\$100.00 \$200.00 \$100.00	01/01/09 through 12/31/09
Clermont County Court of Common Pleas/Domestic Relations Division Winslow Johnson DC# 08-1202-002	Ohio Association of Magistrates	\$125.00	01/01/09 through 12/31/09
Human Resources Department Robert Sander DC# 09-0105-001	County Loss Control Coordinators Association	\$125.00	04/01/09 through 03/31/10

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR
THE PROVISION OF MAINTENANCE ON OFFICE
EQUIPMENT...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to execute Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
County Sheriff DC# 09-0303-002	Simplex Grinnell, LP 8910 Beckett Road West Chester, Ohio 45069	Simplex Time Recorder S/N: B25183	\$157.00	05/01/09 through 04/30/10
Clermont County Common Pleas	Ikon Office Solutions P.O. Box 802815	Canon Image Runner 5000 RM Copier	\$583.40 plus \$0.0104 per copy	02/13/09 through

Court DC# 09-0212-001	Chicago, Illinois 60680- 2815	S/N: MPL67507	in excess of 75,000 copies	11/12/09
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY
 ACTIONS FOR FISCAL YEAR 2009...APPROVED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2009 (Resolution Number 194-08) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2009:

(\$ 3,939.00)	General Fund Board of County Commissioners	100-1010-5111	Elected Officials Salary
(\$ 1,374.00)	General Fund Treasurer	100-1030-5111	Elected Officials Salary
(\$ 1,894.00)	General Fund Prosecuting Attorney	100-1040-5111	Elected Officials Salary
(\$ 1,718.00)	General Fund Recorder	100-1080-5111	Elected Officials Salary
(\$ 1,838.00)	General Fund Clerk of Common Pleas Court	100-2160-5111	Elected Officials Salary
(\$ 2,910.00)	General Fund Clerk of Municipal Court	100-2161-5111	Elected Officials Salary
(\$ 1,537.00)	General Fund County Coroner	100-4100-5111	Elected Officials Salary
(\$ 2,536.00)	General Fund Sheriff Administration	100-4190-5111	Elected Officials Salary
(\$ 2,856.00)	Motor Vehicle & Gasoline Tax Fund Engineer	206-3091-5111	Elected Officials Salary
\$ 2,500.00	Emergency Management Agency Fund	211-4011-5300	Purchased Services

CASH TRANSFER OF FUNDS

\$ 150,000.00	From General Fund 100-4018-7220-0211 to Emergency Management Agency Fund 211-0211-4811
\$ 110,000.00	From Water Revenue Fund 601-8550-7310 to Water & Sewer Combined Services Fund 603-0603-4871
\$ 110,000.00	From Sewer Revenue Fund 602-8530-7310 to Water & Sewer Combined Services Fund 603-0603-4871

REIMBURSEMENT OF FUNDS:

\$ 42,120.00	From Public Assistance Fund 204-6240-7220 to Children Services Fund 208-0208-4821
\$ 106,329.02	From Public Assistance Fund 204-6240-7220 to Child Support Enforcement Administration Fund 228-0228-4821
\$ 328,750.09	From Children Services Fund 208-6242-7220 to Public Assistance Fund 204-0204-4821
\$ 61,547.26	From Child Support Enforcement Administration Fund 228-6180-7220 to Public Assistance Fund 204-0204-4821

CASH ADVANCE OF FUNDS:

\$ 100,000.00	From General Fund 100-1308-7222-0218 to Community Transportation Connection Fund 218-0218-4961
\$ 10,000.00	From General Fund 100-4308-7222-0933 to Special Emergency Planning Fund 933-0933-4961

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF
EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto:

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Becky Ober: Five (5) days – San Diego, California – Fifth Annual Web Emergency Operations Center User Conference – Total expenses not to exceed \$2,047.55.

Beth Nevel: Two (2) days – Columbus, Ohio – Emergency Management Association of Ohio Spring Directors’ Meeting and Ohio Emergency Management Agency Spring Directors’ Seminar - Total expenses not to exceed \$313.00.

CLERMONT COUNTY SEWER DISTRICT

J. Dwight Culbertson: One (1) day – Louisville, Kentucky – The Pumper and Cleaner Environmental Exposition International 2009 – Total expenses not to exceed \$0.00.

Jordan Kattine: Four (4) days – Cincinnati, Ohio – American Trainco Seminars entitled “Basic Electricity for the Non Electrician” and “Electrical Troubleshooting & Preventive Maintenance” – Total expenses not to exceed \$1,960.00.

COUNTY SHERIFF

Dorothy Rhorer and Gerri Bolton: One (1) day – Sharonville, Ohio – Ellenbee Legget Spring Food Show – Total expenses not to exceed \$0.00.

OFFICE OF ECONOMIC DEVELOPMENT

Andy Kuchta: One (1) day – Cincinnati, Ohio – 8th Annual Commercial Real Estate Developers Power Breakfast – Total expenses not to exceed \$50.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: PERSONNEL ACTION FORM...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Work Session of **02/02/09** carried with all members present voting

affirmatively thereon.

LET THE RECORD SHOW: A MOTION BY MR. CROSWELL, SECONDED BY MR. PROUD, TO GO INTO EXECUTIVE SESSION AT 1:28 P.M. PURSUANT TO SECTION 121.22(G)(1) OF THE OHIO REVISED CODE REGARDING EMPLOYMENT CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 1:51 P.M.

IN RE: PERSONNEL ACTION FORM...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: THAT A MOTION BY MR. PROUD, SECONDED BY MR. HUMPHREY, TO RECESS REGULAR SESSION AT 1:53 P.M. TO BE RECONVENED AT 2:30 P.M. THIS DATE, CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 2:30 P.M.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC HEARING
RELATIVE TO THE PROPOSED VACATION OF A PORTION OF
CLEPPER LANE SITUATED WITHIN UNION TOWNSHIP...08-1124-006**

LET THE RECORD SHOW: THAT COMMISSIONERS EDWIN H. HUMPHREY AND ROBERT L. PROUD, AND CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, VIEWED CLEPPER LANE SITUATED WITHIN UNION TOWNSHIP PROPOSED TO BE VACATED ON 03/11/09 AT 11:00 A.M.

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS HELD THIS DATE AT 2:30 P.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960 TO AFFORD PUBLIC COMMENT ON THE PROPOSED VACATION OF A PORTION OF CLEPPER LANE SITUATED WITHIN UNION TOWNSHIP.

THIS PUBLIC HEARING WAS RECORDED AND VIDEOTAPED AND EITHER/OR ARE AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M.

MICHAEL MINNIEAR, 626 MAIN STREET, MILFORD, OHIO 45150, ATTORNEY FOR MOUNTAIN AGENCY, LLC, 829 EASTGATE SOUTH DRIVE, CINCINNATI, OHIO 45245, ADDRESSED THE BOARD OF COUNTY COMMISSIONERS IN SUPPORT OF THE PROPOSED ROAD VACATION. MR. MINNIEAR STATED THAT SHOULD THIS AREA PROPOSED TO BE VACATED BE NEEDED IN THE FUTURE, AN AGREEMENT BETWEEN MOUNTAIN AGENCY, LLC AND THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT HAS BEEN MEMORIALIZED IN AND AS IT RELATES THERETO.

ROGER RICE, VICE PRESIDENT OF OPERATIONS FOR JEFF WYLER/MOUNTAIN AGENCY, LLC, ADDRESSED THE BOARD STATING THE NEED TO EXPAND THEIR PREMISES AND THIS ROAD VACATION WOULD CREATE APPROXIMATELY 230 PARKING SPACES.

CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, READ INTO THE RECORD A PORTION OF HIS LETTER DATED 12/17/08 PREVIOUSLY PROVIDED TO THE BOARD STATING THE AREA PROPOSED TO BE VACATED IS APPROXIMATELY 238 FEET. HE STATED THAT THE PROPOSED ROAD VACATION SHOULD BE CONTINGENT UPON THE RECEIPT AND RECORDATION OF A CONSOLIDATION PLAT OF LOT NUMBERS 36, 38, 39, 40 AND 41, WHICH IS TO INCLUDE A PERPETUAL EASEMENT AND RIGHT-OF-WAY FOR INGRESS AND EGRESS TO ADDRESS THE POTENTIAL ISSUE OF LACK OF PUBLIC ACCESS FOR PARCEL NUMBER 41-31-03I-346 CONSISTING OF 0.003 ACRES. THE PARCELS ARE CURRENTLY OWNED BY MOUNTAIN AGENCY, LLC. THE PROPOSED VACATION INCLUDES MILEAGE REIMBURSED BY OHIO DEPARTMENT OF TRANSPORTATION AND WILL REDUCE UNION TOWNSHIP'S CERTIFIED ROAD MILEAGE BY 0.05 IN 2009. THERE CURRENTLY EXISTS CLERMONT COUNTY SEWER DISTRICT WATER AND SEWER INFRASTRUCTURE WITHIN THE AREA PROPOSED TO BE VACATED WHICH WILL NOT BE AFFECTED THEREBY PURSUANT TO AND COMPLIANCE WITH SECTION 5553.043 OF THE OHIO REVISED CODE.

STEVE WHARTON, SECRETARY/TREASURER, CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT, ADDRESSED THE BOARD IN SUPPORT OF THE PROPOSED ROAD VACATION.

NO ONE APPEARED IN OPPOSITION, NOR WERE ANY COMMENTS RECEIVED EITHER IN FAVOR OF, OR IN OPPOSITION TO THE PROPOSED VACATION.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, A MOTION BY MR. PROUD, SECONDED BY MR. HUMPHREY, TO CONCLUDE THIS PUBLIC HEARING AT 2:40 P.M. LOCAL TIME CARRIED. COMMISSIONER HUMPHREY STATED THAT COMMISSIONER CROSWELL WAS NOT PRESENT AND DID NOT PARTICIPATE IN THE FOREGOING PROCEEDINGS.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 39-09/RESOLUTION DETERMINING TO VACATE A PORTION OF CLEPPER LANE SITUATED WITHIN UNION TOWNSHIP...08-1124-006...

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt Resolution Number **39-09** determining to vacate a portion of Clepper Lane situated within Union Township, Clermont County, Ohio, as described therein, pursuant to and in compliance with Section 5553.04 of the Ohio Revised Code, and contingent upon the receipt of a consolidation plat of Lot Numbers 36, 38, 39, 40 and 41, which is to include a perpetual easement and right-of-way for ingress and egress to address the potential issue of lack of public access for Parcel Number 41-31-03I-346 consisting of 0.003 acres.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Croswell, Absent.

LET THE RECORD SHOW: That a motion by Mr. Proud, seconded by Mr. Croswell, to approve the minutes of Regular Session of **03/11/09** carried with all members present voting

affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 2:43 P.M. until the next regularly scheduled session to be held at a later date.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED - 03/11/09